

Custer County
Special Meeting
Commissioner Proceedings
October 23, 2019

Meeting was called to order at 9:00 AM by Commissioner Butts with Commissioner Corgatelli, Commissioner Smith via tele-conference and Clerk Lura Baker in attendance.

Commissioner Smith made a motion to go into executive session at 9:04 AM for Personnel under Idaho Code 74-206(1)(b), the motion was second by Commissioner Corgatelli and the roll call yes vote was unanimous. No decisions were made during this session. The board returned to regular session at 9:23 AM.

Commissioner Smith left the meeting at 9:25 AM.

Clerk Baker presented Resolution 2019-11 to adopt the Idaho Dept of Commerce Gem Grant Application for the Advance Assistance Mackay Dam Project. Commissioner Corgatelli made a motion to adopt Resolution 2019-11. Second Commissioner Butts.

Clerk Baker presented the Gem Grant Application for signature. Motion was made by Commissioner Corgatelli and second by Commissioner Butts to sign and apply for Gem Grant Application for the Advance Assistance Mackay Dam project.

Meeting was adjourned at 10:06 AM

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk